

Board of Selectmen's Meeting Minutes
January 14, 2010
Harpswell Town Office
Approved on January 28, 2010

Page 1 of 1

Selectmen Present: James S. Henderson, Mark E. Wallace and Elinor Multer

Staff Present: Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Town Administrator

Call to Order and Pledge of Allegiance: The meeting was called to order at 3:45 PM.

The meeting was videotaped for replay on Harpswell Community Television.

The Board held a workshop with the Budget Advisory Committee to review the Committee's proposed 2010 budget recommendations.

Immediately following, the Board held a special meeting.

3. Discussion of District's Re-Scheduling of West Harpswell School Referendum: Administrator Eiane explained the Board previously set March 13 as the annual Town Meeting date. MSAD 75 received legal advice not to hold the referendum regarding the closure of West Harpswell School on the same day as the Town Meeting and also to have three voting locations as is the normal procedure for school referendum items. The School Board is meeting tonight and Superintendent Wilhelm will recommend holding the vote on the Tuesday before Town Meeting, March 9. Rosalind Knight, Town Clerk, explained the difficulties of holding two secret ballot votes so close together. The Board agreed to consider changing the annual Town Meeting date to the 20th upon receiving legal advice that it is legally acceptable to do so. Discussion of this item will continue at the next meeting. Selectman Multer noted that MSAD 75 would hold a public hearing prior to the referendum.

4. Executive Session Pursuant to 1 M.R.S.A. § 405(6)(c) Re: Possible Acquisition of Real Property: Chairman Henderson moved, seconded by Selectman Multer to adjourn to executive session pursuant to 1 M.R.S.A. § 405(6)(c); motion passed 3-0.

The Board returned to open session to complete the agenda.

1. Consider 2009 Carryover List: Staff prepared a draft carryover list for the Board's review and it was noted that the remaining funds for the Cribstone Bridge project were not listed as the Board previously indicated the funds should lapse. The Board discussed the items and asked about combining certain items into larger categories. Administrator Eiane would explore this concept with the auditors and come back to the Board at the next meeting for the Board to complete its carryover list.

2. Authorization of the Warrant: Chairman Henderson moved, seconded by Selectman Multer to approve warrant #92 (2009 invoices) in the amount of \$9,771.56; motion passed 3-0. Chairman Henderson moved, seconded by Selectman Multer to approve warrant #93 (2009 invoices) in the amount of \$11,220.31; motion passed 2-0 (Selectman Wallace abstained). Payroll warrant #3 in the amount of \$13,662.93 was noted for the record and payroll taxes warrant 3 for \$3,709.51.

5. Adjournment: The meeting adjourned by unanimous vote at 7:15 p.m.

Respectfully Submitted,

Terri-Lynn Sawyer